

RECORD OF PROCEEDINGS

Minutes of

Special Meeting

GOVERNMENT FORMS & SUPPLIES 8-4-224-3338 FORM NO. 10148

Held _____ December 9, _____ 20 19 _____

Present:

Paul Molan
 Keith McClintock
 Scott Yamamoto
 Linda A. Legg

Audience:

Frank Harmon

The Board of Trustee held a Special Meeting on Monday, December 9, 2019. Mr. McClintock called the meeting to order at 6:31 p.m.

Trustees reviewed the Ohio Insurance Services quote. Mr. Harmon noted the the Ohio Insurance services quote would run from January 2020 through May 2021.

MOTION 2019 – 108 Mr. McClintock made a Motion to go into executive session to discuss employee benefits. Mr. Yamamoto seconded. Unanimous vote: 3 ayes. Mr. Harmon left the room.

MOTION 2019 – 109 Mr. McClintock made a motion to come out of Executive Session at 7:47 p.m. Mr. Yamamoto seconded. Unanimous vote 3 ayes.

Mr. Harmon was invited to come back in the room.

Mr. McClintock explained that the Trustees had weighed the pros/cons of each policy. The concern with Ohio Insurance Services quote was the second quote came in almost \$50,000 under the first quote. Mr. McClintock went on to explain that the Trustee would expect that Form Fire be updated every year to provide the Township with the best quote.

MOTION 2019 -110 Mr. McClintock then made a motion to continue with Ohio Insurance Services as the Health Care Broker. Mr. Yamamoto seconded.

Roll call vote –

Mr. McClintock – Yes

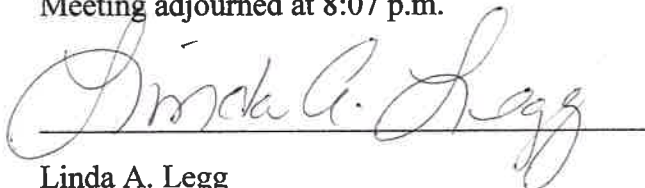
Mr. Yamamoto – Yes

Mr. Molan – Yes.

Motion carried by unanimous vote.

MOTION 2019 -111 Mr. Yamamoto then made a motion to provide a Floating Holiday for employees. The options for the Holiday are; Christmas Eve, the day after Christmas, or New Year's Eve. Mr. Molan seconded. Unanimous vote, 2 ayes. Mr. McClintock was absent.

Meeting adjourned at 8:07 p.m.



Linda A. Legg
 Fiscal Officer



Paul Molan, Chairman

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ December 9, _____ 20 19 _____



Keith McClintock, Vice-Chairman



Scott Yamamoto, Trustee